

# **CITY OF HAYWARD**

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)



CITY OF  
**HAYWARD**  
HEART OF THE BAY

## **Agenda**

**Saturday, May 20, 2017**

**9:00 AM**

**Conference Room 2A**

## **City Council**

**Mayor Barbara Halliday**  
**Mayor Pro Tempore Sara Lamnin**  
**Council Member Francisco Zermeno**  
**Council Member Marvin Peixoto**  
**Council Member Al Mendall**  
**Council Member Elisa Márquez**  
**Council Member Mark Salinas**

**SPECIAL CITY COUNCIL MEETING****CALL TO ORDER Pledge of Allegiance: Council Member Zermeno****ROLL CALL****PUBLIC COMMENTS**

*The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Information Items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

**SPECIAL WORK SESSION**

*Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.*

1. [WS 17-021](#) Proposed FY 2018 Operating Budget - Departmental Budget Presentations (Report from City Manager McAdoo)

**Attachments:** [Attachment I Working Agenda and Tentative Schedule](#)

**COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items.

**ADJOURNMENT**

**NEXT MEETING - Tuesday, May 23, 2017, 7:00 PM**

**PUBLIC COMMENT RULES**

*Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.*

**PLEASE TAKE NOTICE**

*That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.*

**PLEASE TAKE FURTHER NOTICE**

*That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.*

*\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. \*\*\**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

*Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.*



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**File #:** WS 17-021

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**DATE:** May 20, 2017

**TO:** Mayor and City Council

**FROM:** City Manager

**SUBJECT**

Proposed FY 2018 Operating Budget - Departmental Budget Presentations

**RECOMMENDATION**

That the Council receives the attached “working agenda and schedule” and uses it to structure the departmental budget presentations during the special work session.

**ATTACHMENTS**

Attachment I Working Agenda and Schedule



**MAY 20, 2017**  
**9:00 A.M. – 5:00 P.M.**

## **AGENDA**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD</u></b>
9:00 – 9:20 A.M.	WELCOME & BUDGET OVERVIEW (10/10)	KELLY McADOO
9:20 – 9:50 A.M.	MAINTENANCE SERVICES (10/10)	TODD RULLMAN
9:50 – 10:10 A.M.	UTILITIES & ENVIRONMENTAL SERVICES (10/20)	ALEX AMERI
10:10 – 10:40 A.M.	PUBLIC WORKS (10/20)	MORAD FAKHRAI
10:40 – 11:00 A.M.	HUMAN RESOURCES (10/10)	NINA COLLINS
11:00 – 11:10 A.M.	BREAK	
11:10 – 11:30 A.M.	INFORMATION TECHNOLOGY (10/10)	ADAM KOSTRZAK
11:30 – 12:00 P.M.	FIRE DEPARTMENT (10/20)	CHIEF CONTRERAS
12:00 – 12:30 P.M.	LUNCH BREAK	
12:30 – 1:00 P.M.	POLICE DEPARTMENT (10/20)	CHIEF KOLLER
1:00 – 1:30 P.M.	LIBRARY & COMMUNITY SERVICES (10/20)	SEAN REINHART
1:30 – 2:00 P.M.	DEVELOPMENT SERVICES (10/20)	DAVID RIZK
2:00 – 2:15 P.M.	FINANCE (5/10)	DUSTIN CLAUSSEN
2:15 – 2:30 P.M.	CITY MANAGER'S OFFICE (5/10)	KELLY McADOO
2:30 – 2:50 P.M.	CITY ATTORNEY'S OFFICE (10/10)	MICHAEL LAWSON
2:50 – 3:05 P.M.	CITY CLERK'S OFFICE (5/10)	MIRIAM LENS
3:05 – 3:20 P.M.	BREAK	
3:20 – 3:40 P.M.	MAYOR AND CITY COUNCIL (5/10)	KELLY McADOO
3:40 – 5:00 P.M.	WRAP UP/ NEXT STEPS	KELLY McADOO